

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION**

EDDIE W. HOLCOMB, SR.,

Plaintiff,

v.

**NORFOLK SOUTHERN
RAILWAY COMPANY, F/K/A,
NORFOLK AND WESTERN
RAILWAY COMPANY, AND
SOUTHERN RAILWAY
COMPANY, and NORFOLK
SOUTHERN CORPORATION.**

Defendants.

JURY TRIAL DEMANDED

**CIVIL ACTION FILE
NO. 1:09-CV-0891-RWS**

**CERTIFICATE OF INTERESTED PERSONS
AND CORPORATE DISCLOSURE STATEMENT**

(1) The undersigned counsel of record for a party to this action certifies that the following is a full and complete list of all parties in this action, including any parent corporation and any publicly held corporation that owns 10% or more of the stock of a party:

For Defendants: Norfolk Southern Corporation
Norfolk Southern Railway Company

(2) The undersigned further certifies that the following is a full and complete list of all other persons, associations, firms, partnerships, or corporations having either a financial interest in or other interest which could be substantially affected by the outcome of this particular case:

For Defendants: None

(3) The undersigned further certifies that the following is a full and complete list of all persons serving as attorneys for the parties in this proceeding:

For Defendants: E. Scott Smith
Brian M. Herman
FISHER & PHILLIPS LLP
1500 Resurgens Plaza
945 East Paces Ferry Road
Atlanta, Georgia 30326
(404) 231-1400 Phone
(404) 240-4249 Facsimile

This the 7th day of May, 2009.

Respectfully submitted,

/s/ Brian M. Herman
E. Scott Smith, Esq.
Georgia Bar No. 656736
Brian M. Herman, Esq.
Georgia Bar No. 910510
FISHER & PHILLIPS LLP
1500 Resurgens Plaza
945 East Paces Ferry Road

Atlanta, Georgia 30326

Phone: (404) 231-1400

Fax: (404) 240-4249

CERTIFICATE OF SERVICE

I hereby certify that on this 7th day of May, 2009, I served a copy of the foregoing **CERTIFICATE OF INTERESTED PERSONS AND CORPORATE DISCLOSURE STATEMENT** with the Clerk of the Court using the CM/ECF system which will automatically send e-mail notification of such filing to the following attorneys of record:

Michael J. Warshauer
Douglas C. Dumont
Warshauer Poe & Thornton, P.C.
3350 Riverwood Parkway
Suite 2000
Atlanta, GA 30339

/s/ Brian M. Herman